

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
September 12, 2005**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, September 12, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Monday, August 22, 2005. **COMMISSIONER JOHNSON** seconded. Motion carried.

Chairman Hadaller asked to change the agenda, moving the Notice section before the Public Comment portion, in order to honor the Chehalis Little League All Star Team.

NOTICE:

COMMISSIONER JOHNSON moved to approve Notice agenda item 1. **COMMISSIONER GRAHAM** seconded the motion.

1. PROCLAMATION: Honoring the Chehalis Little League All Star Team.

***Commissioner Graham** read the proclamation aloud. **Bob Pehl**, Manager, introduced some of the players. He noted that some of the team members were not able to be here today due to school. He stated these kids have played a lot of baseball not just in the last year. He thanked the people in the community for helping the team financially. He stated these were the best mannered kids at the San Bernadino tournament. He thanked the Board for the acknowledgement. **Commissioner Graham** thanked the families for their support of the team.*

Motion carried 3-0.

PUBLIC COMMENT:

Rod Hudson, 204 Askins Rd, Chehalis noted he was before the board on June 6, 2005. He stated he is trying to divide some property and going through the process with the various departments within the County. He noted after he appeared before the Board, he started getting some reaction from staff. He acknowledged that some of the staff members are superb. He stated the process has once again come to a halt and he explained he called last week and spoke with someone in the Planning Department. He stated he feels that excuses are acceptable at the County and that is what bothers him. He stated he is concerned about quality management and feels that the Commissioners are aware of the issue. He stated he feels staff is conducting business in an unacceptable way.

Bob Guenther, 376 Hwy 508, Chehalis, stated he is before the Board to talk about the Fire Mountain Farms biosolid site known as Newaukum Prairie. He stated he had asked for a scientific analysis of the material in the lagoon but has not received it to date. He stated he was told the material from the lagoon would be injected into the soil. He stated it is not being injected but ends up on top of the ground from a machine that discs into the soil and then applies the biosolid material. He asked the Board to direct the Health & Social Services Department to take a coliform count today because this material was applied on Saturday. He noted that the operator of the site had agreed not to apply this material. He stated County staff told him that this issue would take a long time to resolve. He stated he has the time and would be here until there is some resolution on this issue.

CONSENT:

COMMISSIONER JOHNSON moved to approve Consent agenda items 2 through 12. **COMMISSIONER GRAHAM** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

- 2. Resolution #05-249 Declaring certain property as surplus and authorizing the disposal of said property.
- 3. Resolution #05-250 Establishing a new Building Plans Examiner/Inspector position in the Community Development Department and authorizing the Director to fill the position in 2005.
- 4. Resolution #05-251 Approving a Memorandum of Understanding between Lewis County and TransAlta Mining Company in the amount of \$695,000.00 for fish passage improvements on Deep Creek.
- 5. Resolution #05-252 Approving a Memorandum of Understanding between Lewis County and TransAlta Mining Company in the amount of \$340,000.00 for fish passage improvements on Berwick Creek.
- 6. Resolution #05-253 Cancellation of municipal warrants in the amount of \$2,375.36.
- 7. Resolution #05-254 Approving an agreement between Lewis County and Mrs. Blanche Ogden to supply water her residence located at 3384 Jackson Highway, Chehalis.
- 8. Resolution #05-255 Approving an agreement between Lewis County and Forest Grange #153 to supply water to the structure located at 3397 Jackson Highway, Chehalis.
- 9. Resolution #05-256 Approving an agreement between Lewis County and the Saint Urban Settlement Foundation for one-time funding in the amount of \$70,000.00 for the restoration of the historic Assumption Church at Saint Urban.
- 10. Resolution #05-257 Reappointing Ron Mael to the Lewis County Water Conservancy Board. Term shall expire on September 30, 2011.
- 11. Resolution #05-258 Appointing Zita Winslow and Steve Clark to the Advisory Council for the Lewis/Mason/Thurston Area Agency on Aging. Terms shall expire on December 31, 2007.
- 12. Resolution #05-259 Regarding the allocation and use of funds under P.L. 106-393.

Chairman Hadaller asked for questions. There were none. Motion carried 3-0. He recessed the meeting until 10:30 a.m.

BID OPENING/HEARING:

10:30 a.m. BID OPENING: Regarding the Sale of Timber Along Beaver Creek Road

Chairman Hadaller announced the bid opening and asked for a staff report.
Larry Unzelman, Property Management, stated this bid is for timber along the road and in the road right of way near Curtis. He stated notices were mailed to timber buyers along with the notices of legal publications. He stated there was only one bidder.
Commissioner Graham asked if there was a minimum bid.
Mr. Unzelman stated the minimum is \$5,100.00.
Chairman Hadaller asked if there was a time limit.
Mr. Unzelman stated it was 60 days from award.

NAME	ADDRESS	AMOUNT
Port Blakely Tree Farms	8133 River Dr SE Tumwater, WA 98501	\$5,100.00

Mr. Unzelman read the bid aloud and stated he would be report back to the Board on September 26, 2005.
Chairman Hadaller announced a short recess for the upcoming hearing.

10:30 a.m. HEARING: Regarding Lewis County Water District No. 2 and Lewis County Water District No. 5

Chairman Hadaller announced the hearing and asked for a staff report.
Mark Cook, Public Works Director, stated the rationale for hearing both districts together is because they will both affect each other. He stated the testimony received today would be incorporated into the staff recommendation to come before the Board next week. He stated staff would answer questions from the public.

Virgil Fox stated the Water/Sewer Plan for District No. 5 is a part of the subdivision the County has urged him to complete. He stated the plan has been approved by the Washington State Department of Health and the Washington State Department of Ecology.

Chairman Hadaller asked for questions.
Commissioner Graham asked if there was an agreement with the City of Chehalis to provide water for the Birchfield Subdivision.
Mr. Fox stated there is a signed agreement with the City of Chehalis for water although the Water-Sewer District has some water rights of it's own already. He indicated that the water from the City would be secondary.
Commissioner Graham asked if the Onalaska Sewer District would treat sewage.
Mr. Fox stated that was correct. He stated all of the steps have been completed.
Mr. Cook stated there would need to be a franchise agreement incorporating those district's utilities into the County prior to any action next week.
Chairman Hadaller asked for questions. Seeing none, he recessed the hearing until 10:30 a.m. on Monday, September 19, 2005.

There being no further business, the Commissioners' public meeting was adjourned at 10:43 a.m. on Monday, September 12, 2005. The next public meeting will be held on Monday, September 19, 2005.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST: _____
Dennis Hadaller, Chairman of the Board

Karisa Duffey, Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner

Eric Johnson, Commissioner